2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119277

Entity Name: NYC CONDO, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2827 COASTAL RANGE WAY LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

PO BOX 2667 LUTZ, FL 33548

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPLIFI BUSINESS, INC. 324 S. PLANT AVE TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DESAI, DIMPLE M

Address: 2827 COASTAL RANGE WAY

City-St-Zip: LUTZ, FL 33559

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DIMPLE DESAI MGR 03/03/2010